

CIO Council Meeting Minutes

– February 8, 2002 –

The January meeting was delayed, due to weather, and held at the Grimes Building on 2/8/02

1. **Welcome and Introductions** – Leon Schwartz welcomed everyone to the meeting and asked everyone to introduce themselves.
2. **ITD Consolidation** – Leon talked generally about ITD's Consolidation effort and thought it might be good for a small group to meet monthly with Rich Varn about continuing changes and concerns.
3. **ITD Update** – Rich Varn said they were getting started with the shared service agreements. They will need to determine the level of services required, determine the costs for the services, and then finish with service level agreements. They are also working with cities, counties, school districts, county treasurers, etc. to share services.

Once service changes are a little more clear, they will be sharing information with IT personnel from around the state. The Department of Revenue & Finance agreed to be an initial group for ITD to use to get feedback.

They have been working with vendors on software pricing and believe they will save 3 to 4 hundred thousand dollars by doing this.

He estimates that \$1.8 million dollars could be saved if ITD ITEE class employees were used at capacity rather than contracting services out.

ITD is looking into using a convenience fee for the Iowa Portal. The fee would be similar to that used by web sites that direct traffic to Amazon.com.

4. **ICN Update** – Mike Bacino gave a quick update on changes to services and mentioned that their new invoices will be coming out next month.

Dave Lingren discussed the recent problems with the Internet. Part of the problem was created by the Judicial Branch starting up a site that caused a major traffic jam. The ICN asks that when a department is planning on building an application that will bring major traffic through the ICN, to notify them as soon as possible, so they can adjust accordingly.

The ICN is also looking into ways of providing better information to other departments when problems occur. One suggestion was a voice mail distribution system.

Kip Peters gave a presentation on security. He asked the departments to contact him about doing a security assessment. They have been providing the service for approximately one year and has not had very many departments the service. It is currently free to state departments but he is charging for the assessment to other governmental units.

Attendees of the 2/8/02 CIO Council Meeting

CIO Council Members Present

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>E-Mail</u>
Anliker Greg	DEA	242-3303	greg.anliker@dea.state.ia.us
Bacino Mike	ICN	725-4600	mike.bacino@icn.state.ia.us
Deaton Marty	COM - GEN	281-7364	marty.deaton@comm1.state.ia.us
Donaldson Susan	Vets Home	(641) 753-4477	sdonald@dhs.state.ia.us
Gast Steven	DOT	239-1640	steven.gast@dot.state.ia.us
Hansen Karen	IECD	281-3354	khansen@max.state.ia.us
Hill Lee	IDOM	281-0113	lee.hill@idom.state.ia.us
Jacobs Richard	IDRF	281-7514	richard.jacobs@idrf.state.ia.us
Johnson Roger	DCA	281-5773	roger.johnson@dca.state.ia.us
Messer Adam	CASC	242-3355	adam.messer@csac.state.ia.us
Mosena Steve	DHS	281-8708	smosena@dhs.state.ia.us
Munson Margaret	COM	281-7716	margaret.munson@iub.state.ia.us
Naples JoAnn	DNR	281-4076	joann.naples@dnr.state.ia.us
Pothast Ron	ICRC	281-4473	ron.pothast@icrc.state.ia.us
Schwartz Leon	IPERS	281-0060	leon.schwartz@idop.state.ia.us
Vandewall Kevin	DOC	242-5720	kevin.vandewall@doc.state.ia.us
Vargason Jeffrey	IDED	242-4835	jeffrey.vargason@ided.state.ia.us

Others Present

<u>Name</u>	<u>Agency</u>
Combs Dan	ITD
Crandell Tony	ICN
Kammermeier Kevin	Public Safety
Lingren Dave	ICN
O'Leary Debbie	ITD
Palm Steve	ICN
Peters Judy	IWD
Peters Kip	ITD
Roeder-Grubb Laura	DHR/CJJP
Shea Mike	ED
Smith Dianne	BOR
Stratemeyer Carol	DGS
Varn Rich	ITD
Weuve Delon	Auditor's Office